

November 14, 2011

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Darrell Yoder, Chairman, Alva Martin and Ryan Ball, Members, and Rita Littlefield, County Clerk. The initial notice of the meeting was received in writing December 15, 2010, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., November 9, 2011. Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the minutes of regular meeting of November 7, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to award low bid in the amount of \$0.16 for 8.5 x 14" ballots, \$0.18 for 8.5 x 17" ballots, and \$0.20 for 8.5 x 19" ballots, with an overall charge of \$.02 per ballot for color distinction, with a one-time set-up fee of \$40.00 per election, to Mid-West Printing. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table approval of Proclamation declaring the month of November, 2011, as "Pancreatic Cancer Awareness Month" in Mayes County. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$129,200.00 received from Cherokee Nation for reimbursement on roadwork in Town of Adair for District #1, \$1,056.24 received from Mayes County for reimbursement of Cobra Stimulus money for District #2, and \$300.00 received from the District Attorney's office for restitution for damaged signs for District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Transfer of \$379.99 from OSU Extension-Maintenance and Operation Fund, 09-2, to Capital Outlay, 09-3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution requesting authorization for the Mayes County 911 Center to apply for the O.D. Mayor Foundation Cash Grants Program. If awarded these funds, they would be used to update the Next Generation 911 System which would be of joint benefit for all of Mayes County. Yoder, Yes; Martin, Yes; Ball, Yes.

Discussion was held with all Officers present regarding giving Safety Awards to County employees. Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a \$250.00 Safety Award for each employee. Yoder, Yes; Martin, Yes; Ball, Yes.

There were no requests for Utility permits.

The following claims were allowed or disallowed as the case may be:

2010-11 CCLF: 23,MIDWEST PRINTING, 15076.64, SERV.

2011-12 GEN-SHERIFF: 882,GALLS, 191.84, SUPS; 883,WALMART, 235.92, SUPS; 884,ERICS AFFORDABLE TIRES, 188.87, SERV; 885,OREILLY, 134.19, PARTS; 886,ALLENS QUICK LUBE, 125.00, SERV; 887,OFC EVERYTHING, 257.46, SUPS; 888,AGES, 59.99, SOFTWARE; 889,RONS AUTO, 117.00, SERV; 890,C&G AUTO, 1093.19, SERV; 891,WALMART, 504.36, SUPS; 892,PFG, 6756.67, GROCERIES; 893,WALMART, 77.98, MED SUPS; AGRI: 894,OSU COOP EXT SERV, 986.00, WAGES; 895,GUTHRIE, CONNIE, 145.41, TRAVEL; 896,HAUENSTEIN, APRIL, 119.33, TRAVEL; 897,DAWSON, JANIS, 154.71, TRAVEL; 898-154.93, 899-11.81,OFC EVERYTHING, SUPS; 900,QUILL, 101.60, SUPS; 901,OFC EVERYTHING, 26.16, SUPS; 902,IKON, 165.97, SERV; CO CLERK: 903,KELLPRO, 13.99, SUPS; 904,AGES, 59.99, BATTERIES; VIS INSP: 905,BILTMORE HOTEL,

118.00, LODGING; 906,OFC EVERYTHING, 7.50, NOTARY; 907,SISEMORE, WILL, 3132.00, SERV; GEN: 908,FULLER SIGN, 100.00, SERV; 909,UNIFIRST HOLDINGS, 32.50, SUPS; 910,AIRE MASTER OF AMERICA, 110.00, SERV; 911,UNIFIRST HOLDINGS, 32.50, SUPS; 912,TURNER & ASSOCIATES, 5000.00, SERV; 913,MUSKOGEE CO REG JUVENILE DETENT, 93.08, SERV; 914,SAC AND FOX NATION, 401.09, SERV; 915,BARGAIN BARN AUTO SALES, 4950.00, VEHICLE; MESTA: 916,MESTA, 67533.36, SALARY.

T CO HWY-W/H: 870,OPERS, 10284.97; 873,RCB, 10316.30; 874,GRP HEALTH, 17418.95; 876,PRYOR AUTO SUP, 201.59, PARTS; 877,OSBORNS AUTO CARE, 200.00, SUPS/ SERV; 878,TRACTOR SUP, 31.92, BATTERIES; 879,WALMART, 105.46, SUPS; 880,C&R OIL, 116.00, SUPS; 881,WELDON PARTS, 351.30, SUPS; 882,PSO, 315.53, UTILITIES; 883,US CELL, 130.63, SERV; 884,UNIFIRST HOLDINGS, 26.30, SUPS/ SERV; 885,PRYOR AUTO ELECTRIC, 40.69, SERV; 886,UNIFIRST HOLDINGS, 26.70, SUPS/SERV; 887,MANTEK, 956.45, SUPS; 888,CLARK OIL DISTRIB, 4759.83, FUEL; 889,KSM EXCHANGE, 147.94, PARTS; 890,NEO ELECT COOP, 175.86, UTILITIES; 891,ONG, 122.74, UTILITIES; 892,CATERPILLAR, 3727.54, LEASE.

MD: 115,DEPT OF HEALTH, 15836.97, WAGES; 116,MERCK, 181.50, MED SUPS; 117,WALMART, 59.21, SUPS; 118,SIMPLY SCENTSATIONAL, 20.00, SUPS/SERV; 119-502.50, 120-135.00,MID AMERICA TRANSLATION, SERV; 121-339.40, 122-280.89,QUILL, SUPS; 123,TURNER & ASSOC, 500.00, SERV.

SSFCA: 181,LOVE BOTTLING, 33.90, SERV; 182,LANKFORD, DANNY, 54.00, SERV; 183,TRACTOR SUP, 50.98, SUPS.

SRCA: 111,ORCHIDS PAPER, 383.88, SUPS; 112,WALMART, 209.45, SUPS; 113-250.00, 114-250.00,TRANE, SERV; 115,WALMART, 209.52, CHAIRS; 116,ORCHIDS, 383.88, SUPS; 117,PFG, 583.26, SUPS; 118,BOB BARKER, 1844.26, SUPS; 119,OFC EVERYTHING, 206.94, SUPS; 120,LOCKE SUP, 30.16, SUPS; 121-779.24, 122-1272.22,HAGAR RESTAURANT SERV, SHELVING, FILES, ETC; 123,ALL AMERICAN FIRESPRINKLERS, 600.00, SERV.

CCLF: 10,KELLPRO, 627.25, PC; 11,SADDLEBACK INN, 81.00, LODGING; 12,PFEIFFER, BELINDA, 197.75, TRAVEL.

TCFA: 19,LEXISNEXIS, ACCURINT, 58.55, SERV.

SCA: 67,OFC EVERYTHING, 39.78, SUPS; 68,WALMART, 2774.02, SUPS; 69,4 FEATHERS TOBACCO, 432.00, SUPS.

E911: 38,AT&T, 197.22, SERV; 39,CHOUTEAU TELEPHONE, 164.06, SERV; 40,GRAND LAKE TELEPHONE, 120.20, SERV; 41,DIRECTV, 86.99, SERV; 42,SSTELCO, 131.90, SERV.

MCDCT: 11,ALLEN, TERRY, 1700.00, FEE.

PFA: 42,PRYOR STONE, 197.21, SAND; 43,ELECTRICAL SERVICES, 447.24, SERV; 44,ALLIED BEARING, 96.10, SUPS.

FF: 241,NEO ELECT, 225.00, UTILITIES; 242,RISK MANAGE MENT , 1202.01, INS; 243,AT&T, 72.04, SERV; 244,AT&T, 145.35, SERV; 245,ONG, 89.60, UTILITIES; 246,GAINES APPARATUS, 730.00, SERV.

911 FUND: 6,AGES, 159.98, BATTERIES.

CBRI: 6,WILLIAMS, ROBERT, 1717.00, EASEMENT; 7,DUNCAN, STEVE, 909.50, EASEMENT.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the claims as presented. Yoder, Yes; Martin, Yes; Ball, Yes.

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS:

Commissioner Martin reported the cooling tower has been started up and is running good.

Sheriff Cantey questioned the issue of numerous power interruptions we have been experiencing. Johnny Janzen advised he had discussed this situation with the Municipal Utility Board Director and it was felt that the problem had been taken care of.

Commissioner Yoder reported that work is being done on the Bridge on 433 Road and may possibly be open this evening. He thanked Districts #1 and #2 for their assistance in making these repairs.

Commissioner Martin reported that work is completed on Salt Branch Low Water Crossing on N433 and the bridge is opened, but some roadwork still needs to be completed.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to recess. Yoder, Yes; Martin, Yes; Ball, Yes.

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Approved this 21st day of November, 2011

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

\_\_\_\_\_/s/Alva Martin\_\_\_\_\_  
CHAIRMAN

ATTEST: \_\_\_\_\_/s/Darrell Yoder\_\_\_\_\_  
MEMBER

\_\_\_\_\_/s/Rita Littlefield\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_/s/Melvin Pritchett, Jr.\_\_\_\_\_  
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.